

April 25, 2024

Subject: Resolutions of AGM 2024

To: The President
The Stock Exchange of Thailand

Preecha Group PCL. (“the Company”) would like to inform the resolution of the Annual General Shareholders’ Meeting for 2024, which is held on April 25, 2024 at 14.00 p.m. at Preecha Group PCL. 1919 Pattanakarn Road, Suanluang, Bangkok 10250 as followed :

- (1) Approval for the Minutes of the Extraordinary General Meeting No.1/2566 of Shareholders of the Company held on November 9, 2023.

- Approved	:	251,808,151	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

- (2) Acknowledgement of the business operation result for the year 2023. (this agenda is for Acknowledgement only no resolution in required.)

- (3) Approval of the Statement of Financial Position and Comprehensive Income of the Company as at December 31, 2023 with the auditor’s report thereon.

- Approved	:	251,808,151	votes equivalent to 100%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

- (4) Approved non – payment of dividend and non – appropriation of the company’s performance for the year 2023

- Approved	:	251,808,151	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

- (5) Select and appoint the new directors to replace the retired director and determine the authority of director

5.1 Approval of the re-appointment of retiring director.

- Mr. Yuttana Yimgarund : Position / Director

- Approved	:	251,808,151	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

- Miss. Tipaporn Assawasothi : Position / Director

- Approved	:	251,808,151	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

- Mrs. Kitima Pavareskul : Position /Director, Independent Director

- Approved	:	251,808,151	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

5.2 Approval of determining the designate propose the authority of the Director to be approve by the Annual Ggeneral Meeting as follow: 2 of 3 of the signature of Mr.Somchet Thinaphong, Mr.Thanonsorn Lertlitsirikul, Mr. Yuttana Yimgarund, affixed with be the Company seal to be on behalf of the Company.

- Approved	:	251,808,151	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

(6) To consider the director's remunerations.

Approval of the monthly meeting allowance of which the total 6 million baht,
Which is the same amount as 2023.

- Approved	:	251,808,151	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,151	votes equivalent to 100.00%

(7) Approval of the appointment PV Audit Co., Ltd should be appointed as the company and subsidiaries' auditor for the year 2024 by Mr.Prawit Viwanthananut (Auditors license no. 4917) or Ms.Chutima Wongsaraphanchai (Auditors license no. 9622) or Ms. Jiamjai Seangsi (Auditors license no. 11159) or other auditor in the same audit's firm to certify the financial statement and determine the auditors' remuneration not more than Baht 770,000.-

- Approved	:	251,808,251	votes equivalent to 100.00 %
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	251,808,251	votes equivalent to 100.00%

(8) Consideration of other matters (if any)

- None-

Please be informed accordingly.

Yours sincerely,

(Mr. Somchet Thinaphong)

Director

Authorized Person Disclose Information